

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007345

FILED
Feb 17, 2012
Secretary of State

Entity Name: PINECASTLE COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2205307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, PAUL A III
6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

INMAN, ERIC J
6536 PINECASTLE BLVD.
SUITE A
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC J INMAN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERFITO, JOSEPH
Address: 1848 LAKE GROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: INMAN, ERIC J
Address: 6536 PINECASTLE BLVD SUITE A
City-St-Zip: ORLANDO, FL 32809

Title: ST
Name: BANKSTON, JAMES W
Address: 665 HAROLD AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J INMAN

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date